

Robertson County Project Development Board  
Unapproved Minutes of the Meeting  
November 17, 2008

The meeting was called to order by the Chairman, Billy Allison. Members of the Board present were: Judge Robert McGinnis, Martha Workman and Junel Markesbery. Others present were: Ronnie Spicer, Circuit Judge's Office, David Vaught and Jimmy Piper, GRW, Danny Rhoades, AOC and two representatives from Trace Creek, Steve Hatfield and Sam Howard.

The first order of business was to approve the minutes of the meeting on October 20, 2008. There was a motion by Junel Markesbery to approve and a second by Martha Workman. The motion carried.

OLD BUSINESS

David Vaught gave a job progress report stating that:

1. the footings and foundations were complete;
2. the concrete had been poured;
3. the floor slabs were going in and QORE had approved the 4" concrete slabs pursuant to satisfactory compaction reports;
4. wood framing and wood trusses were going up;
5. the concrete tests were back with good results; and,
6. selections for the exterior finish would be reviewed today by the board.

Mr. Vaught also stated that the abatement contract for cupola repairs had been submitted in the amount of \$ 10,815.00. There was a motion to approve the contract by Judge McGinnis and a second by Martha Workman. Motion carried.

NEW BUSINESS

Trace Creek submitted a bill in the amount of \$ 212,641.35. There was a motion by Junel Markesbery to approve, seconded by Judge McGinnis. Motion carried.

During the course of the meeting, the board was presented with samples of exterior finishes. After thorough evaluation, Junel Markesbery made a motion to approve the exterior brick from Redland Brick, Inc. Redland Brick 170, Camden Blend Cushwa Plant; also, the exterior mortar by Brixment in Flamingo; the monumental stone in light buff and the exterior paint in white to match the existing paint on the old courthouse. Martha Workman seconded the motion and the motion carried.

As to the roofing materials, after some discussion and review, it was informally decided to evaluate a "slate asphalt shingle" as to color, texture and price as an alternative to the products presented at the meeting.

Also, there were two examples of Case work for interior wood finishing presented to the board for review. After a great deal of discussion, there was a motion by Judge McGinnis to defer the decision about the case work to GRW after they had a chance to further discuss same with carpenter. Martha Workman seconded the motion and motion carried.

At the conclusion of the meeting there was some discussion as to the condition of the cupola. It was noted that since access to the inside of the cupola is by the roof alone, the interior work on the cupola must be completed before the broken louver could be repaired. Jimmy Piper also noted that the original weather vane was broken into several pieces which were located on the floor of the attic and should be recovered.

There was a motion to adjourn by Junel Markesbery and there was a second by Martha Workman. Motion carried.

The next meeting is scheduled for December 15, 2008.